

UNITED STATES DISTRICT COURT  
WESTERN DISTRICT OF NORTH CAROLINA  
CHARLOTTE DIVISION

UNITED STATES OF AMERICA,	)	
	)	CRIMINAL NO. 3:12-cr-139-FDW
Plaintiff,	)	
v.	)	CONSENT ORDER AND
	)	JUDGMENT OF FORFEITURE
(6) CARLOS EDGAR SANDOVAL-URIEL,	)	(PRELIMINARY)
	)	PENDING RULE 32.2(c)(2)
Defendant.	)	

BASED UPON the defendant's plea of guilty, and finding that there is a nexus between the property listed below and the offense(s) to which the defendant has pled guilty and that the defendant (or any combination of defendants convicted in this case) has or had a legal or possessory interest in the property, IT IS HEREBY ORDERED THAT:

1. The following property is forfeited to the United States pursuant to 21 U.S.C. § 853, and/or 28 U.S.C. § 2461(c), provided, however, that forfeiture of specific assets is subject to any and all third party petitions under 21 U.S.C. § 853(n), pending final adjudication herein:

**One Beretta 9mm handgun, model 92FS, serial number BER184022Z;  
24 rounds of 9MM ammunition and a 9MM magazine, and a gun case;  
A 2000 Toyota Tundra, VIN 5TBRT3815YS084458;  
A 2008 Toyota Camry, VIN 4T1BE46K18U215705;  
A 2003 Toyota Camry, VIN 4T1BE32K13U117895;  
Approximately \$193,270 and \$22,250 in United States currency;  
One money counter; and  
One plasma cutter seized on April 17, 2012.**

2. The United States Marshals Service, the investigative agency, and/or the agency contractor is authorized to take possession and maintain custody of the above specific asset(s).

3. If and to the extent required by Fed. R. Crim. P. 32.2(b)(6), 21 U.S.C. § 853(n), and/or other applicable law, the United States shall publish notice and provide direct written notice of forfeiture.

4. Any person, other than the defendant, asserting any legal interest in the property may, within thirty days of the publication of notice or the receipt of notice, whichever is earlier, petition the court for a hearing to adjudicate the validity of the alleged interest.

5. Pursuant to Fed. R. Crim. P. 32.2(b)(3), upon entry of this order, the United States Attorney's Office is authorized to conduct any discovery needed to identify, locate, or dispose of

the property, including depositions, interrogatories, and requests for production of documents, and to issue subpoenas pursuant to Fed. R. Civ. P. 45.

6. As to any specific assets, following the Court's disposition of all timely petitions, a final order of forfeiture shall be entered. If no third party files a timely petition, this order shall become the final order of forfeiture, as provided by Fed. R. Crim. P. 32.2(c)(2), and the United States shall have clear title to the property, and shall dispose of the property according to law.

The parties stipulate and agree that the aforementioned asset(s) constitute property derived from or traceable to proceeds of defendant's crime(s) herein or property used in any manner to facilitate the commission of such offense(s) and are therefore subject to forfeiture pursuant to 21 U.S.C. § 853, and/or 28 U.S.C. § 2461(c). The defendant hereby waives the requirements of Fed. R. Crim. P. 32.2 and 43(a) regarding notice of the forfeiture in the charging instrument, announcement of the forfeiture at sentencing, and incorporation of the forfeiture in the judgment against defendant. If the defendant has previously submitted a claim in response to an administrative forfeiture proceeding regarding any of this property, defendant hereby withdraws that claim. If defendant has not previously submitted such a claim, defendant hereby waives all right to do so. As to any firearms listed above and/or in the charging instrument, defendant consents to destruction by federal, state, or local law enforcement authorities upon such legal process as they, in their sole discretion, deem to be legally sufficient, and waives any and all right to further notice of such process or such destruction.

ANNE M. TOMPKINS  
UNITED STATES ATTORNEY

STEVEN R. KAUFMAN, ESQ.  
Assistant United States Attorney

CARLOS EDGAR SANDOVAL-URIEL  
Defendant

MARK FOSTER, ESQ.  
Attorney for Defendant

Signed this the 1<sup>st</sup> day of November 2013.

HONORABLE DAVID C. KEESLER  
UNITED STATES MAGISTRATE JUDGE